

Date: Fri, 16 Oct 2015 17:28:32 -0400

Daniel A. Petalas  
Office of General Counsel  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

2015 OCT 17 PM 4

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RE: Complaint; Johnny W. Streets, Jr.

**MUR # 6976**

Dear, Mr. Petalas:

With this written request, I am filing a complaint against Mr. Johnny W. Streets, Jr., a current city council member of the Fort Myers City Council and a recent candidate for reelection. The basis for my Complaint is provided below:

Mr. Streets was a recent candidate for the Fort Myers City Council, Ward 2. I personally reviewed the campaign reports of Mr. Streets filed with the Fort Myers City Clerk's Office. Those reports can be accessed at <http://www.cityftmyers.com/881/2015-Election-Reports>.

Mr. Streets received three contributions on August 24, 2015, that appear on his MP-6 campaign report. Attached is a copy of Mr. Streets' MP-6 campaign report showing the three contributions.

Each of the contributions comes from a foreign company with an address in Halifax, Nova Scotia:

Loftin Island Developments, LLC \$1,000  
Loftin Island GP, LLC \$1,000  
Loftin Island Holdings, LLP \$1,000

It is clear to me that the Federal Election Campaign Act (FECA) prohibits any foreign national from contributing, donating or spending funds in connection with any federal, state, or local election in the United States, either directly or indirectly. It is also unlawful to help foreign nationals violate that ban or to solicit, receive or accept contributions or donations from them.

The State of Florida, Division of Elections' Candidate Handbook also references the federal prohibition. The Candidate Handbook provides:

Federal law prohibits contributions from foreign nationals to any federal, state, or local candidate.

P. 22, Candidate Handbook.

1-800-444-6100

Sincerely,

**Anthony Thomas Jr.**

**CC:**

**The Hon. Rick Scott**  
**Executive Office of Governor**

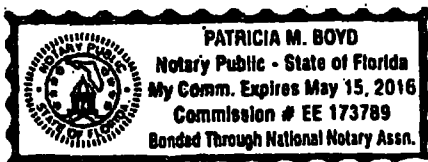
400 S Monroe St  
Tallahassee, FL 32399

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO  
THE BEST OF MY KNOWLEDGE.

*Angela L. Smith*  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 19th day of  
October, 2015

*[Signature]*  
Signature of Notary Public - State of Florida



**(1) Johnny W Streets, Jr**

**(2) P O Box 1793**

**Fort Myers, FL 33902**

City, State, Zip Code

☐ Check here if address has changed**OFFICE USE ONLY**

**(3) ID Number:**

**(4) Check appropriate box(es):**

<input checked="" type="checkbox"/> <b>Candidate</b>	<b>Office Sought</b>
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**Ft Myers City Councilman Ward 2, Ft Myers, FL**

☐ Political Committee (PC)☐ Electioneering Communications Org. (ECO)☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded☐ Check here if PTY has disbanded☐ Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

**Cover Period: From 08 / 22 / 2015 To 08 / 28 / 2015 Report Type: MP-6**

☒ Original

☐ **Amendment**

☐ **Special Election Report**

## (6) Contributions This Report

**Cash & Checks**      \$      ,      10,710 .00

**Loans** \$ , , .

**Total Monetary      \$      ,      10,710.00**

**In-Kind** \$ , , .

### (7) Expenditures This Report

Monetary Expenditures	\$	4,796.92
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Transfers to  
Office Account \$ , , .

**Total Monetary \$ 4,796 . 92**

### (8) Other Distributions

**\$** \_\_\_\_\_

**(9) TOTAL Monetary Contributions To Date**

**\$ 37,588.43**

**(10) TOTAL Monetary Expenditures To Date**

**\$ 14,330.32**

### (11) Certification

**It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)**

**I certify that I have examined this report and it is true, correct, and complete:**

(Type name) **Maltoria W Chancey**

☐ Individual (only for IE or electioneering comm.)    ☒ Treasurer    ☐ Deputy Treasurer

x Malcolm Chancey  
Signature

(Type name) **Johnny W Streets, Jr**

☒ **Candidate**                      ☐ **Chairperson (only for PC and PTY)**

X J. A. [Signature]  
Signature

15 SEP 2 12:41 AM

**(2) I.D. Number** \_\_\_\_\_

(3) Cover Period 06 / 11 / 2015 through 06 / 15 / 2015 (4) Page 1 of 1

1-800-444-0111

15 SEP 2 18:41.6P

**(2) I.D. Number** \_\_\_\_\_

(3) Cover Period 08 / 22 / 2015 through 08 / 28 / 2015 (4) Page 2 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type      Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
08      24      2015 /      /      8	LOFTON ISLAND DEVELOPMENTS, LLC 1475 LOWER WATER ST SUITE 100 HALIFAX, NS    B3J3Z2	B	REAL ESTATE	CHE			1000.00
8							
08      24      2015 /      /      9	COMMERCIAL PROPERTY SOUTHWEST FLORIDA, LLC 5220 SUMMERLIN COMMON BLVD; SUITE 500 FORT MYERS, FL    33907	B		CHE			100.00
9							
08      24      2015 /      /      10	FITZGERALD, ANDREW D 37 TIMBERLAND CIR S FORT MYERS, FL    33919	B	ENGINEER	CHE			250.00
10							
08      24      2015 /      /      11	LOFTON ISLAND GP, LLC 1425 LOWER WATER ST SUITE 100 HALIFAX, NS    B3J3Z2	B	INVESTOR	CHE			1000.00
11							
08      24      2015 /      /      12	LOFTON ISLAND HOLDINGS, LLLP 1475 LOWER WATER ST SUITE 100 HALIFAX, NS    B2J3Z2	B	REAL ESTATE	CHE			1000.00
12							
08      25      2015 /      /      13	JACKSON, OTIS 2415 DAVIS ST FORT MYERS, FL    33916	I		CAS			10.00
13							
08      25      2015 /      /      14	WILEY, DILLON & HELEN RICKS 2511 DAVIS ST FORT MYERS, FL    33916	I		CHE			25.00
14							

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

15 SEP 2 10:41 AM

(1) Name Johnny W Streets, Jr (2) I.D. Number \_\_\_\_\_

(3) Cover Period 08 / 22 / 2015 through 08 / 28 / 2015 (4) Page 3 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Occupation				
08 / 25 / 2015	COX, THOMAS R 2218 CHANDLER AV FORT MYERS, FL 33907	I	CHE			25.00
15						
08 / 25 / 2015	SHERMAN, STEVEN 5231-4 CEDAR BEND DR FORT MYERS, FL 33919	I	CHE			75.00
16						
08 / 28 / 2015	NOLAND, JOHN 1410 OLMEDA WAY FORT MYERS, FL 33901	I	ATTORNEY	CHE		250.00
17						
08 / 28 / 2015	ACCENT CONSTRUCTION, INC 1936 GRACE AV FORT MYERS, FL 33901	B	CONTRACTOR	CHE		1,000.00
18						
08 / 28 / 2015	ROBINSON, LEWIS MD 17501 VILLAGE INLET CT FORT MYERS, FL 33908	I	RETIRED	CHE		500.00
19						
08 / 28 / 2015	RICHARDS, DONALD B 1466 PALM WOODS DR FORT MYERS, FL 33919	I		CHE		25.00
20						
08 / 28 / 2015	GREEN, WILLIE 28 CASTLEBAR CIR FORT MYERS, FL 33905	I	ACTIVIST	CHE		500.00
21						

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15 SEP 2 10:41 AM

(3) Cover Period 08 / 22 / 2015 through 08 / 28 / 2015 (4) Page 4 of 4

[illegible]

**1704450815**



(4) Page 1 of 1

**SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES**

Campaign laws violated in Fort Myers, money to be given back

CODY DULANEY, CDULANEY@NEWS-PRESS.COM 12:11 a.m. EDT October 14, 2015

Campaign finance laws were violated in the Ward 2 race for the Fort Myers City Council, and \$3,000 will have to be returned to the contributor.

Three businesses each donated \$1,000 to Councilman Johnny Streets' campaign, and they are all tied to Neil Morley and an address in Nova Scotia, Canada.

The Federal Election Campaign Act prohibits any foreign national from contributing money to federal, state and local elections, and those who "knowingly and willfully engage in these activities may be subject to fines and/or imprisonment."

It is also unlawful to accept donations from foreign nationals, which include governments, political parties, corporations, partnerships and associations.

Streets swept the Sept. 15 primary with 52 percent of the vote, defeating Stephen Bienko and Anthony Thomas Jr.

THE NEWS-PRESS

Fort Myers Council candidates continue raising money

The three contributing companies – Lofton Island Developments, Lofton Island GP and Lofton Island Holdings – do business all over the state, and are also tied to the Oasis Condominiums on Palm Beach Boulevard in Ward 2. All three companies are linked, and while one has its principal address listed in Fort Myers, the mailing address is in Nova Scotia. All the top executives linked to those companies also have an address in Nova Scotia.

A domestic subsidiary of a foreign company is still not allowed to donate money in local elections if it is financed by the foreign parent or owner, the law says.

And all three contributions were reported in Streets' campaign finance documents with the Nova Scotia address.

Fort Myers city councilman Ward 2 Johnny Streets Buy Photo

Fort Myers city councilman Ward 2 Johnny Streets (Photo: Sarah Coward/news-press.com)

Efforts to reach Morley were unsuccessful Tuesday.

City Clerk Marie Adams confirmed that it was a violation and the \$3,000 would have to be given back.

Streets said he and his campaign treasurer, Maltoria Chancey, were unaware of any problems associated with accepting a donation from the companies.

"If we have to give their money back, we'll give it back," Streets said.

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Thomas said he thinks Streets had to have known it was illegal and is calling for a criminal investigation.

"I will not settle with him giving money back," he said. "I will be filing a complaint with the Florida Department of Law Enforcement."

Connect with this reporter on Twitter@dulaneycd.

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